

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

May 23, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 23, 2013 at 1:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance led by Commissioner Perkins and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the May 9, 2013 Regular and May 14, 2013 Reconvene Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

**Amendment to the Agenda**

Commissioner Perkins made motion to accept the amended agenda to add a Library Board appointment and additional claims the Commissioners need to approve. Commissioner Stephenson seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for May 29, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda - None**

**I. Administrative Agenda**

**A. Commissioner Perkins** made motion to approve Resolution No. 6-2013 A Resolution Authorizing The Execution And Delivery Of A Master Equipment Lease-Purchase Agreement And Separate Lease Schedules And Certificates Of Acceptance With Respect To The Acquisition, Purchase, Financing And Leasing Of Certain Equipment For The Public Benefit; Authorizing The Execution And Delivery Of Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Commissioner Stephenson** made motion to approve Ordinance No. 5-2013 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Perkins seconded. Motion approved 3-0. This ordinance pertains to Plan Commission Resolution 4-2013.

**C. Commissioner Perkins** made motion to approve Ordinance No. 6-2013 An Ordinance Approving An Amendment To The Clark County Zoning May On Recommendation By The Clark County Plan Commission. Commissioner Stephenson seconded. Motion approved 3-0. This ordinance pertains to Plan Commission Resolution 3-2013.

**D. Barbara Haas, Clerk of the Circuit Court** who oversees Elections appeared before the Board to ask if they would like for her to proceed with Vote Center research. Ms. Haas reminded the Commissioners Vote Centers would not eliminate precincts as we know them today and they would not eliminate casting absentee ballots by mail. She said Vote Centers would allow any voter to cast their ballot at any Vote Center location within the County on Election Day and would eliminate the need for 48 polling locations. Commissioner Stephenson made motion to allow Barbara Haas to continue with the research and study to establish Vote Centers. Commissioner Perkins seconded. Motion approved 3-0.

**E. Attorney Elder** presented information on American Legal Publishing, a company that researches all the County's Ordinances to determine what is still valid. Attorney Elder stated the company quoted \$12,950.00 for the initial set up and approximately \$2,500.00 a year thereafter. Commissioner Stephenson made motion to adopt the contract with American Legal Publishing to codify County ordinances. Commissioner Perkins seconded. Motion approved 3-0.

**F. David Reinhardt, County Treasurer** appeared before the Board to ask the Commissioners to approve the amended contract from SRI Incorporated. Mr. Reinhardt stated there is a fee increase of \$.70 to \$.75 per parcel because of a court ruling that states more notice must be given to the mortgage holder and the property owner. Commissioner Perkins made motion to approve the amended contract with a fee increase of \$.70 to \$.75. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Commissioner Coffman** stated Paul Gibson's appointment has terminated on the Jeffersonville Township Library Board. Commissioner Coffman stated Richard Clemens has been recommended. Commissioner Perkins made motion to appoint Richard Clemens as a replacement on the Jeffersonville Township Library Board. Commissioner Stephenson seconded. Motion approved 3-0.

**H. Commissioner Coffman** stated there is \$13,848.42 in claims to the Clark-Floyd Landfill. Commissioner Stephenson made motion to table to the next meeting so the Commissioners could get more information on the claims. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Stephenson made motion to pay \$158,268.47 in engineering claims to Bernardin Lochmueller & Associates Inc. for the Star Hill Road project out of Cum Cap. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Perkins made motion to withdraw his seconded. Commissioner Stephenson made motion to withdraw his motion.

Commissioner Perkins made motion to declare an emergency to pay \$158,268.47 in engineering claims to Bernardin Lochmueller & Associates Inc. for the Star Hill Road project out of Cum Cap. Commissioner Stephenson seconded. Motion approved 3-0.

**I. Matters tabled from prior meeting - None**

**J. Sheriff's Business - None**

**K. Auditor Report/Comments** Auditor Snelling presented the yearly contract to Maximus Consulting Services, Inc. for approval. Auditor Snelling stated a one year contract is \$5,500.00 a year and a three year contract is \$5,200.00 a year and the payments for the contract come out of the fees Maximus collects. Commissioner Perkins made motion to accept the contract and allow

Commissioner Coffman sign for the three year contract. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling submitted the Monthly Clerk Report. Commissioner Perkins made motion to enter into the record. Commissioner Stephenson seconded. Motion approved 3-0.

**L. Attorney Report/Comments - None**

**M. Officeholders/Department Heads Present at Meeting** – County Clerk Barbara Hass, County Treasurer David Reinhardt, County Council Kelly Khuri and County Council Brian Lenfert. Treasurer Reinhardt stated his office is still posting tax payments but to-date they have about 92% collection. He also stated there is approximately 10 million on the delinquent report and he believes some of that is for current and some is for previous tax bills.

**O. Ratifications and Approvals** Commissioner Coffman made motion to appoint Chuck Moore to the Jail Holding Corporation. Commissioner Perkins seconded. Motion approved 3-0. Attorney Elder stated Jill Oca resigned and Chuck Moore was the next person in line to appoint.

**II. Technical Agenda**

**A. Matt Hopper, Beam, Longest and Neff** appeared before the Board to get approval on a contract for engineering services on the Airport Connector Road project. Commissioner Perkins made motion to sign and initial the contract. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Jim Ross, Highway Superintendent** stated he would like to table the dedication of Novis Landing Drive from Steve Klein to the next meeting. Commissioner Perkins made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Matters tabled from prior meeting – None**

**III. Public Comment - None**

Commissioner Perkins stated he received a call from Barbara Anderson. Ms. Anderson wanted to let Commissioner Perkins know that she was voted in favor 10-4 to the CASA Board.

Commissioner Perkins stated the County Council cut \$700,000.00 out of Commissioners' budget and because of that cut they aren't able to pay the Worker's Comp and General Liability Insurance.

Commissioner Perkins made motion adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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JACK COFFMAN, PRESIDENT

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RICK STEPHENSON,  
VICE-PRESIDENT

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JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR